

Present: City of Baraboo & JRB Chairperson, Phil Wedekind; Baraboo School District, Kevin Vodak; Sauk County, Elizabeth Geoghegan; Madison Area Technical College, Linda Spencer and Laurie Grigg; Public Member, Stewart Koehler

Absent: None

Also Present: Executive Director Community Development Authority, Pat Cannon, City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Ehlers, Dawn Gunderson

Citizen Present: None

The meeting was called to order by Chairman Phil Wedekind at 11:00AM CST., with roll call and noting compliance with the Open Meetings Law.

Motion by Vodak to approve the minutes of July 30, 2020 and August 27, 2020, seconded by Geoghegan and unanimously carried.

Motion by Koehler to approve the agenda, seconded by Spencer and unanimously carried.

Review the public record, planning documents, CDA resolutions adopting the project plan creations, and the resolutions passed by the Common Council approving the creations.

No comments or questions raised.

Review the public record, planning documents, CDA resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment.

No comments or questions raised.

Consideration and possible action on resolution approving Tax Incremental District No. 10 creation

Motion to adopt the resolution approving Tax Incremental District No. 10 creation by Vodak, seconded by Geoghegan and unanimously carried.

Consideration and possible action on resolution approving Tax Incremental District No. 11 creation

Motion to adopt the resolution approving Tax Incremental District No. 11 creation by Koehler, seconded by Geoghegan and unanimously carried.

Consideration and possible action on resolution approving Tax Incremental District No. 11's amendment

Motion to adopt the resolution approving Tax Incremental District No. 11's amendment by Vodak, seconded by Geoghegan and unanimously carried.

Motion by Spencer to adjourn the meeting, seconded by Geoghegan, meeting adjourned at 11:08AM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director